

**MINUTES OF BOARD OF EDUCATION
SCHOOL DISTRICT OF ARCADIA
REGULAR BOARD MEETING
NOVEMBER 18, 2019**

A regular meeting of the Board of Education of the School District of Arcadia was held in the high school room 219 in the City of Arcadia, County of Trempealeau, Wisconsin, on Monday, November 18, 2019. The meeting was called to order at 6:00 p.m. by Board President Paul Servais. Board members present were Paul Servais, Rob Hurlburt, Brian Steinlicht, Randy Nilsestuen, Diana Tempski, Rodney Walters and Dana Conrad. Also present were Lance Bagstad, Bruce Schweisthal, Kristine Rugotzke, Steve Schank, Mikaela Lisowski, Kris Matchey, James Ziegeweid, Max Ferguson, Olga Hasan, Dana Hoesley, Ty Miller, Matt Vondenhaar, Alex McGhee, and Zac Bellman.

Motion was made by Diana Tempski and seconded Rodney Walters to approve the agenda. Motion carried 7-0.

President Paul Servais led the Pledge of Allegiance.

President Paul Servais announced the verification and compliance with the open meeting law.

Closed session was announced for discussion of issues exempt under Wisconsin Statute 19.85(1)(c):
A) Discussion of Administrative Contracts, B) Discussion of Superintendent Review.

Motion was made by Randy Nilsestuen and seconded by Rob Hurlburt to approve the minutes of the October 21, 2019 regular meeting (open session), and the minutes of the October 3, 2019 special meeting (open and closed sessions). Motion carried 7-0.

Senior student, James Ziegeweid presented to the board a report on the FBLA convention he attended last week.

Student Mikaela Lisowski presented to the board a report on the FFA National Convention that she attended last week.

Mikaela Lisowski and Steve Schank left at 6:28 pm.

Matt Vandenhaar from Schneider Electric gave the board an update on the energy savings and efficiency project for the district. He reported that to-date the 20 year cost savings is will be higher than projected.

Matt Vandenhaar, Alex McGhee and Ty Miller left at 6:28 pm.

James Ziegeweid and Kris Matchey left at 6:30 pm.

Bruce Schweisthal and Kristine Rugotzke presented the Wanek Center Policies Manual and the board asked them some questions. A motion was made by Paul Servais and seconded by Rodney Walters to approve the Wanek Center Policies Manual. Motion carried 7-0.

Bruce Schweisthal and Kristine Rugotzke left at 6:47 pm

Max Ferguson and Olga Hasan gave the board a report on 2019 summer school numbers, classes offered, successes and things to work on.

Max Ferguson and Olga Hasan left at 7:09 pm.

Item F, Discussion on accountability reports and district and school level assessment scores and reports was tabled.

Lance Bagstad reported on some reasons why it works to keep 5th grade at the middle school building. Discussions are taking place on staffing, scheduling and room management. Ongoing discussions will continue to take place with middle school staff and administration.

Lance Bagstad presented two versions of the 2020-2021 school calendar. One with a traditional semester schedule and one with a trimester bell schedule. Calendars will be given to staff for input.

The board discussed a possible formation of a transportation committee to continue discussion on the hazardous zones, but it was decided to wait a few months before deciding if it is necessary.

A motion was made by Randy Nilsestuen and seconded by Brian Steinlicht to approve the resignation of Karyn Nyhus, Speech and Language Pathologist effective December 1st 2019. Motion passed 7-0.

A motion was made by Paul Servais and seconded by Dana Conrad to approve the safety plan drill reports as required by WI Act 143 (copies in district office). Motion passed 7-0.

A motion was made by Rob Hurlburt and seconded by Randy Nilsestuen to approve the Early College Credit Program applications presented. (Copies in district office) Motion carried 7-0.

A motion was made by Rodney Walters and seconded by Diana Tempski to approve the second reading of NEOLA policy – 8500-Food Services. Motion carried 7-0.

A motion was made by Brian Steinlicht and seconded by Randy Nilsestuen to approve the updated Employee Handbook. Motion carried 7-0.

A motion was made by Paul Servais and seconded by Rodney Walters to approve the first reading of NEOLA policy 7510-Use of District Facilities. Motion carried 7-0.

Superintendent Lance Bagstad gave an enrollment update, a Trempealeau Valley Co-op 2.0 update and a Wanek Center project update.

A motion was made by Rodney Walters and seconded by Randy Nilsestuen to approve the treasurer's report and payment of vouchers totaling \$1,864,516.75, including computer check numbers 71110-71308. Motion carried 7-0.

A motion was made by Rodney Walters and seconded by Randy Nilsestuen to move into closed session at 8:25 p.m. Roll call vote: Diana Tempski-yes, Brian Steinlicht-yes, Randy Nilsestuen-yes, Rodney Walters-yes, Paul Servais-yes, Dana Conrad-yes, Rob Hurlburt-yes. Motion carried 7-0

Brian Steinlicht, Clerk

